

Meeting: IETF Trust

Date: The meeting was called to order on 2018-07-17, 2018 at 08:44 AM EDT by Kaveh Ranjbar.

Attendees:

Lou Berger
Kathy Brown
Alissa Cooper
Glenn Deen
Ted Hardie
John Levine
Kaveh Ranjbar
Andrew Sullivan
Portia Wenze-Danley

Guests:

Brad Biddle
Alexa Morris

Scribe:

Liz Flynn

1. Schedule of Funding Requests

Kaveh has prepared three funding requests to maintain diversity of Trust funding. He will send them to the Trustees for review this week with the aim of making the requests soon.

2. AOB

a. NomCom instructions?

There will be no change to NomCom direction in regards to the Trust.

Kaveh adjourned the meeting at 08:55 AM EDT.